

# Meeting Agenda September 4, 2003

## Town of Los Altos Hills City Council Regular Meeting

Thursday, September 4, 2003, 6:00 P.M.

Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names and addresses are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
  - 2.1 Certificate of Appreciation- Sharyn Brown, Environmental Design and Protection Committee
  - 2.2 Certificate of Commendation-Santa Clara County Fire Department and Union Local #1165
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

  - 4.1 Approval of Minutes: Regular City Council Meeting August 7, 2003
  - 4.2 Review of Disbursements: July 29, 2003 – August 28, 2003 \$384,799.91
  - 4.3 Annual Approval of Investment Policy
  - 4.4 Adoption of an Amendment to the Zoning Code Ordinance with regard to Residential Care Facilities as a Permitted Accessory Use and Structure, Section 10-1.701
  - 4.5 Acceptance of Grant of Conservation Easement; Lands of Shantz and Simon; 13561 Hill Way Reso# \_\_\_\_\_

- 4.6 Acceptance of Dedication of Right of Way; Lands of Zatpavar; 24801 Prospect Avenue Reso# \_\_\_\_\_
- 4.7 Notification of Planning Commission Approval of a Request for a Site Development Permit for a Pool and Landscape Screening Plan involving 1,260 cubic yards of cut, 310 cubic yards of fill and 950 cubic yards to be exported off-site; Lands of Maher, 26307 Esperanza Drive (43-03-ZP-SD)
- 4.8 Approval of a Lot Line Merger; Lands of Korman; formerly known as 26157 Altadena Drive (122-03-LM)
- 4.9 Approval of a Lot Line Adjustment; Lands of Korman; formerly known as 26157 Altadena Drive (203-02-LLA)
- 4.10 Adoption of a Resolution Approving the Request to Apply for Grant Funds for the Per Capita Grant Program-Park Bond Act 2002 Reso# \_\_\_\_\_
- 4.11 Adoption of a Resolution Approving the Request to Apply for Grant Funds for the Roberti-Z'Berg-Harris Block Grant Program-Park Bond Act 2002 Reso# \_\_\_\_\_
- 4.12 Approval of a Request for Renewal of a Conditional Use Permit; Lands of Nextel Communications, Inc. (Lands of Fenwick), 28011 Elena Road (99-03-CUP)
- 4.13 Acceptance of a Conservation Easement; Lands of Weale; 27181 Sherlock Road (93-02-ZP-SD-GD-VAR)
- 4.14 Report on Property Tax Transfer and Annexations
- 4.15 Byrne Preserve Erosion Control Study
- 5. UNFINISHED BUSINESS
  - 5.1 Update on Mayor's Goals
    - 5.1.1 New Town Hall – Status Report
      - 5.1.1a Consideration of Amendment to the Agreement between the Town of Los Altos Hills and Duxbury Architects
      - 5.1.1b Consideration of an Agreement for Services between the Town of Los Altos Hills and Toeniskoetter & Breeding, Inc for Pre-Construction Services
    - 5.1.2 Undergrounding of Utilities – Status Report

- 5.1.2a Approval of an Agreement between the Town of Los Altos Hills and R.W. Beck for Consulting Services
  - 5.1.3 Master Pathway Map – Status Report
  - 5.1.4 Storm Water Master Plan – Status Report
  - 5.1.5 Visit to China to Explore Business Opportunities –Postponed for Discussion in Spring 2004
- 5.2 Appointments to the Public Education Committee (2) Vacancies
- 5.3 Appointment of Council Liaison to the Public Education Committee
- 6. NEW BUSINESS
  - 6.1 Consideration of a Joint Special Meeting of the City Council and Planning Commission
  - 6.2 Presentation by Richard Blanchard, San Antonio Hills Association
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
  - 7.1 Newcomer Welcoming Reception – Roy Woolsey, Chair, Community Relations Committee
- 8. STAFF REPORTS
  - 8.1 City Manager
  - 8.2 City Attorney
  - 8.3 City Clerk
    - 8.3.1 Report on Council Correspondence
      - Correspondence from Ronda and Mark Brier, 26359 Esperanza regarding noise at Town Hall
      - Correspondence from Dave Pefley, Citizens for La Paloma Drainage Improvement
    - 8.3.2 Use of Town Fall Facilities as a Polling Place for the October 7, 2003 Statewide Special Election

## 9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

## 10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

## 11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

### 11.1 Approval of Appropriations for Citizens Option for Public Safety Fund (COPS) Reso#\_\_\_\_\_

## 12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING  
LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of  
Los Altos Hills

CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with  
Real Property Negotiator -

Property: – APN 175-56-3

Agency Negotiators: Maureen Cassingham and Steve Mattas

Negotiating Parties: Town of Los Altos Hills and Purissima Hills Water District

Under Negotiation: Terms and Conditions related to Lease of Property

## 13. ADJOURNMENT

### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A brief tentative agenda is also published in the Town Crier the previous Wednesday. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.